

START: 2:08 PM  
END: 3:00 PM

#8562913 SP

## MINUTE ORDER

Page 1

## Magistrate Judge Alicia M. Otazo-Reyes

Atkins Building Courthouse - 10th Floor

Date: 5/26/2023 Time: 2:00 p.m.

Defendant: CHRISTOPHER JAMES SCANLON J#: 07891-506 Case #: 23-MJ-3018-OTAZO-REYES

AUSA: Andy Camacho Attorney: Michael Nadler

Violation: WARRANT/COMPLAINT/DIST-NJ/CONSPIRACY TO OWN/OPERATE  
AN UNLICENSED MONEY TRANSMITTING BUSINESS

Surr/Arrest Date: 5/25/23 YOB: 1979

Proceeding: Initial Appearance

CJA Appt: \_\_\_\_\_

Bond/PTD Held: ☒ Yes ☐ No

Recommended Bond: PTD re: Flight

Bond Set at: \$5 million 20% (\$1 mill cash)

Co-signed by: Emily Scanlon - wife  
John & Paula Rutter - inlaws☒ Surrender and/or do not obtain passports/travel docs Language: English☒ Report to PTS as directed/or by today to agents  
phone: \_\_\_\_\_ x's a week/month by \_\_\_\_\_

Random urine testing by Pretrial

☐ Services

Treatment as deemed necessary

☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☒ No contact with victims/witnesses, except through counsel  
clients/coconspirators.☐ No firearms☒ Not to encumber property D & cosigners cannot  
encum prop being used to coll bond☐ May not visit transportation establishments \*Tech & discretion of☒ Home Confinement/Electronic Monitoring and/or VSPD

Curfew \_\_\_\_\_ pm to \_\_\_\_\_ am, paid by Deft

☒ Allowances: Medical needs, court appearances, attorney visits,  
religious, employment & attend sisters funeral☒ Travel extended to: D/NJ (court) MD/FL (reside)☒ Other: SD/NY (attorney) SD/FL until 5/30

Disposition:

Deft present w/ counsel

Gov't req PTD re: Flight

PTD hrg held - proceeded

by proffer; counsel

waived to cross-examine

agent &amp; req \$2 million 20%

bond w/4 cosigners (incl

wife) w/ spec conds rec by

Probation &amp; HC/LM &amp; waiver

of Extradition to UK

\* Court sets \$5mil 20%

c/s by wife &amp; inlaws (\$ &amp;

inlaws sign. due by COB 5/31)

w/ noted special conds

Time from today to \_\_\_\_\_ excluded  
from Speedy Trial Clock

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel: \*Deft will be in SD/FL until - Deft waived removal/PTD

PTD/Bond Hearing: Tues 5/30 residing FTL &amp; return hrg &amp; ordered removed

Prelim/Arraign or Removal: to MD/FL to reside, to D/NJ

Status Conference RE: \_\_\_\_\_

D.A.R. \_\_\_\_\_

Time in Court: \_\_\_\_\_

s/Alicia M. Otazo-Reyes

Magistrate Judge

☒ waive/execute extradition waiver from U.K.☒ no access to computer/laptop/smartphone/internet  
(all his devices were seized) A can only have flip phone

EA

- ✓ All Financial cash/investment accounts to be transferred & handled by the wife & must keep a minimum of \$5million in all accts.
- ✓ Execution of paperwork of transfer of all financial accounts/ companies to wife by 6/9/2023
- ✓ properties that cannot be encumbered include all owned by wife & in laws (in Utah) & property in London (in Kissimmee & London)